



County of Los Angeles CHIEF EXECUTIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

August 21, 2007

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**DEPARTMENT OF BEACHES AND HARBORS: ADOPTION OF REVISED
RESOLUTIONS AMENDING GRANT AMOUNTS FROM THE CALIFORNIA STATE
WATER RESOURCES CONTROL BOARD FOR SEPTIC SYSTEM IMPROVEMENTS
AT MALIBU SURFRIDER AND TOPANGA BEACHES UNDER PHASE 2 OF THE
CLEAN BEACHES INITIATIVE GRANT PROGRAM
(PROPOSITION 40)
(THIRD DISTRICT) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that this action is exempt from the provisions of the California Environmental Quality Act.
2. Adopt the revised Resolutions (Attachments I and II) revising the grant amounts totaling \$213,600, previously adopted as \$214,000, from the California State Water Resources Control Board (SWRCB) for septic system improvements at Malibu Surfrider (C.P. No. 86791) and Topanga (C.P. No. 86903) Beaches under Phase 2 of the Clean Beaches Initiative (CBI) Grant Program (Proposition 40).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Adoption of the attached Resolutions will amend the Resolutions adopted by your Board on December 19, 2006, as required by the granting agency, SWRCB, for the County of Los Angeles to receive the CBI Grant Program funds awarded, which partially fund the

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

septic system replacement projects at Malibu Surfrider and Topanga Beaches. The revised Resolutions will amend the previously rounded grant amounts of \$107,000 to reflect the exact grant amount of \$106,800.

The project scope is in development and as reported to your Board in our December 2006 letter, we will return to your Board with project scope and funding recommendations once they are finalized.

Implementation of Strategic Plan Goals

The recommended actions support the County's Strategic Plan Goal 4, Fiscal Responsibility and Goal 7, Health and Mental Health, by securing grants totaling \$213,600 to partially fund the septic system replacement projects and by mitigating potential health and environmental hazards.

FISCAL IMPACT/FINANCING

The recommended actions have no fiscal impact. Due to the small amount of the corrections of the revised grant Resolutions, no budget adjustments to the Fiscal Year 2007-2008 Capital Project Budgets are required.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

In order to obtain the awarded CBI grant funds, your Board must execute the attached revised Resolutions to accurately reflect the exact amount of the grants.

ENVIRONMENTAL DOCUMENTATION

This action is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15302, 15303 and 15304 of Title 14 of the California Code of Regulations, and pursuant to Classes 2, 3 and 4 of the County's Environmental Document Reporting Procedures and Guidelines, adopted by your Board on November 17, 1987.

CONTRACTING PROCESS

The proposed projects will be managed by the Department of Public Works Water Resources Management Division and construction will be completed through Board approved Department of Public Works Job Order Contracts.

The Honorable Board of Supervisors
August 21, 2007
Page 3

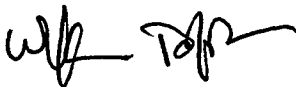
IMPACT ON CURRENT SERVICES (OR PROJECTS)

The adoption of the revised Resolutions will have no negative effect on County projects or programs.

CONCLUSION

Authorize the Executive Officer of the Board to send four conformed copies of the Resolutions to the Department of Beaches and Harbors, along with three approved copies of this letter.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:SW:DL
JSE:DJT:RB

Attachments (2)

c: County Counsel
Department of Beaches and Harbors

**REVISED RESOLUTION OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS
TO CORRECT THE GRANT AMOUNT FROM THE CALIFORNIA STATE WATER
RESOURCES CONTROL BOARD (SWRCB) FOR THE SEPTIC SYSTEM
IMPROVEMENTS AT MALIBU SURFRIDER BEACH**

WHEREAS, the Board previously approved on December 19, 2006 the acceptance of a grant in the amount of \$107,000 from the SWRCB under the Clean Beaches Initiative (CBI) Grant Program (Grant Resolution);

WHEREAS, the funds are to be used to replace the aging septic system at Malibu Surfrider Beach;

WHEREAS, the SWRCB informed the Department of Beaches and Harbors (Department) after execution of the Grant Resolution of the need to state the exact dollar amount of the grant received;

WHEREAS, the Department seeks to revise the Grant Resolution to reflect the specific dollar amount of the grant award in the amount of \$106,800;

NOW, THEREFORE, BE IT RESOLVED that the Los Angeles County Board of Supervisors revises its Grant Resolution for the CBI grant award to reflect the specific award in the amount of \$106,800.

BE IT FURTHER RESOLVED that all other provisions of the Grant Resolution, including delegation of authority to the Director of the Department as it relates to this grant, remains in full force.

The foregoing revised Grant Resolution was adopted on the _____ day of _____ 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and the authorities for which said Board so acts.

Sachi A. Hamai
Executive Officer-Clerk
of the Board of Supervisors

By: _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

**REVISED RESOLUTION OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS
TO CORRECT THE GRANT AMOUNT FROM THE CALIFORNIA STATE WATER
RESOURCES CONTROL BOARD (SWRCB) FOR THE SEPTIC SYSTEM
IMPROVEMENTS AT TOPANGA BEACH**

WHEREAS, the Board previously approved on December 19, 2006 the acceptance of a grant in the amount of \$107,000 from the SWRCB under the Clean Beaches Initiative (CBI) Grant Program (Grant Resolution);

WHEREAS, the funds are to be used to replace the aging septic system at Topanga Beach;

WHEREAS, the SWRCB informed the Department of Beaches and Harbors (Department) after execution of the Grant Resolution of the need to state the exact dollar amount of the grant received;

WHEREAS, the Department seeks to revise the Grant Resolution to reflect the specific dollar amount of the grant award in the amount of \$106,800;

NOW, THEREFORE, BE IT RESOLVED that the Los Angeles County Board of Supervisors revises its Grant Resolution for the CBI grant award to reflect the specific award in the amount of \$106,800.

BE IT FURTHER RESOLVED that all other provisions of the Grant Resolution, including delegation of authority to the Director of the Department as it relates to this grant, remains in full force.

The foregoing revised Grant Resolution was adopted on the _____ day of _____ 2007, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and the authorities for which said Board so acts.

Sachi A. Hamai
Executive Officer-Clerk
of the Board of Supervisors

By: _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy